



# Minutes NV COMMUNICATIONS STEERING COMMITTEE

<b>DATE</b>	August 10, 2004
<b>TIME</b>	1:15 pm – 3:00 pm
<b>LOCATION</b>	788 Fairview Drive – Carson City 2501 E Sahara Avenue – Las Vegas
<b>RECORDER</b>	Maggie Thorne

## ATTENDANCE

<b>Carson City Members</b>	<b>Present</b>	<b>Las Vegas Members</b>	<b>Present</b>
Terry Savage, Chair, Dept of Information Technology	✓	Anthony DeMeo, Nye County	
Robert Chisel, Dept of Transportation		Dennis Cobb, LV Metro Police Dept	✓
Neil Harris, Elko County Sheriff's Office		James Spinello, Clark County	✓
Heidi Sakelarios, NV Health Division	✓	Jack Staley, LV Valley Water District	✓
Dave Hosmer Dept of Public Safety	✓	Ronda Hornbeck, Lincoln County	✓
Dan Newell, City of Yerington	✓		
Ralph Jaeck, City of Reno	✓		
Chris Lake, NV Hospital Association			
Dan Holler, Douglas County	✓		

## Staff

<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>
Mark Blomstrom, Dept of Information Technology	✓	Glade Myler, Attorney General's Office	✓
Maggie Thorne, Dept of Information Technology	✓	Dave McTeer Dept of Administration	
Jim Wilson, Clark County/SNACC	✓		

### I. CALL TO ORDER

Terry Savage called the meeting to order at 1:15 pm.

### II ROLL CALL/MINUTES

The roll call was conducted by Maggie Thorne. Present: 10 members, Absent: 4

The minutes from the June 1 and July 6 meetings were approved as presented.

### III. DISCUSSION ON COMMUNICATIONS INTEROPERABILITY PLAN DEVELOPMENT

Tim Peters, Tech Knowledge, went over his project status report. The company is ready to mail the survey to approximately 430 agencies that have been identified. Terry asked that Tim amend the document to change the following :

1. Draft plan due October 15th
2. Return of survey to September 3
3. Remove reference to « and by law be completed by September 17th »

Tim Peters requested confirmation of the changes be sent to him in writing.

The Committee agreed, with the amendments above, to proceed in sending the survey out.

The Committee reviewed the draft confidentiality released approved by the Governor. Maggie Thorne asked if this confidentiality document would allow NCSC to close their meetings when discussing survey responses ? Terry commented that was a good question. Glade Myler felt that the document would not allow for a closed meeting. NCSC would still need to have HSC to approve a closed meeting.

#### **IV. COORDINATION AND STATUS UPDATE**

Terry mentioned that DoIT is looking at building additional sites and the Forestry Service is actively working with DoIT to get the sites approved.

Dennis Cobb shared that his group had a visit from John Kerry and the connection between SNAC, Metro and Highway Patrol has made very good progress. Terry suggested that the group create press releases regarding achievements they have made in order that they may be forwarded to Gregg in the Governor's office. Whether or not they are printed is irrelevant, but at least we are letting the Governor's office know progress is being made.

#### **V. GRANTS UPDATES**

Mark Blomstrom reported that another grant opportunity has been issued by the National Governor's Association (NGA) to set up a Communications Inoperability Policy Academy. They are looking for applications from States whereby they would pick 5 states and provide them with \$35,000 and each state will identify a team. The teams would then travel to Washington DC in the Fall and next Summer to meet and exchange ideas. DoIT is going to take a shot at this opportunity.

#### **VI. LEGISLATIVE AND LEGAL UPDATE**

None presented

#### **VII. PUBLIC COMMENT**

None presented.

#### **VIII. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 1:35 PM

Future Meeting: September 14, 2004

Minutes are posted on the website at: <http://ncsc.nv.gov/>

Questions Call: 775-684-5859 or email [maggiet@doit.state.nv.us](mailto:maggiet@doit.state.nv.us)

Draft minutes submitted by Maggie Thorne, 08/19/04

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_